

# **State/Federal/Inter - Agency Principals**

September 28, 2011

9:00am - 10:30am PT

California Natural Resources Agency  
1416 Ninth Street, Sacramento  
Conference Room 1103

## **AGENDA**

### **1. Delta Science Program Review – 15 min**

- a. Status update from ICF re: CF & AF, Entrainment Appendices
- b. Final Charge to the panel ([Attachment 1](#))
- c. Independent Science Panel workshop Oct 25 & 26, 2011

### **2. Overview of Upcoming BDCP Deliverables by ICF – 15 min**

- a. Flow, Passage, Salinity, and Turbidity Appendix
- b. Toxics Appendix (formally called Water Quality)

### **3. BDCP trip to DC – 5 min**

### **4. Discuss Stakeholder Forum – 5 min**

### **5. September 27 Public Meeting – 10 min**

- a. Debrief
- b. Next Meeting date

### **6. Updates – 30 min**

- a. Fall X2 status update
- b. Section 7 ESA Baseline
- c. Governance Review Process
- d. Adaptive Limits/Range
  - i. Working group debrief & action items
  - ii. Next steps
- e. North Delta Diversion Facilities - Intake Phasing approach
  - i. ICF mtg de-brief & next steps

- ii. DWR's preliminary engineering work

**7. Items for next meeting – 5 min**